

**MASSACHUSETTS FRATERNAL ORDER OF POLICE
LODGE #28 MONTHLY MEETING
June 17, 2016
Downtown Café, 292 West Main St., Norton, MA.**

Meeting Called to Order at approximately 1615 HRS. (page 1 of 2)

ROLL CALL:

Robert Lefort, President	Present
Arnie Larson, Vice-President	Present
Gary Lapierre, Past President	Absent
Rich Allain, Secretary	Present
Ed Johansen, Treasurer	Absent
Jack Ackel, 2nd Vice	Present
Scott Deluca, Sgt-at-Arms	Present
Trustee	Vacant

Reading of April 2016 minutes waived and accepted.

REPORTS:

PRESIDENT LEFORT

Looking to do a “joint venture” Cornhole tournament with American Legion Fairmount Post #85 in Woonsocket, R.I. Original date was going to be June 25th but will be postponed. New date is tentatively scheduled for Saturday, Sept. 10th. More details as the kinks are worked out.

Attended FOP State Conference on May 18th.

Financial Report given by President. Approved as read. Members in good standing are welcome to review by contacting the Treasurer.

VP LARSON

FOP State Golf Tournament is on Monday, June 27th. Lodge #28 will sponsor a hole as in previous years.

2nd VP ACKEL

Nothing to Report

SECRETARY ALLAIN

Proposal to amend our Constitution & By-Laws by adding an “Article XIX” entitled “Donation Request/Lodge Expenditures” will be put on our webpage for notification to our members per Article XIV of the Lodge Constitution & By-Laws. This amendment will be scheduled to be voted on at our regular Lodge meeting on Friday, Sept. 9th as it is customary for Lodge meetings to be canceled for July and August.

(Secretary report continues)

Our “Gift Card” drawing give-a-ways for our members in good standing got a “luke-warm” response from our members on Facebook with only 16 eligible for the drawing. We did it a second time and had only 3 responses. We will attempt it one more time over the summer and I will report back to the Executive Board to see if we should continue.

“This One’s For Chappy”, a get together in remembrance of Billy Chapman is scheduled to be held on Saturday, July 16th from 12 noon to 5pm at the Fillmore-Nason VFW, 38 Summer St., in Norton, MA. Secretary will make up flyers for the guys at Norfolk and post on our Facebook Page, Website and a blast e-mail to all our members.

SGT-AT-ARMS DELUCA

Nothing to report.

MOTIONS

MOTION by Pres. Lefort to donate \$100.00 to the Prison Pup Benevolent Association Golf Tournament to sponsor a hole (NEEDS program). This program provides dogs that assist veterans. Seconded by Sgt.-At-Arms Deluca. After discussion MOTION PASSES 5-0. Funds will be disbursed from the State Stipend.

MOTION by Pres. Lefort to donate \$100.00 to the MA. Correctional Benevolent Association Golf Tournament to sponsor a hole. This tournament benefits “Why Me” and “Sherry’s House”. Seconded by VP Ackel. After discussion MOTION PASSES 5-0. Funds will be disbursed from the State Stipend.

MOTION by VP Larson to donate \$150.00 to the 1st Annual MAFOP State Golf Tournament to sponsor a hole. Seconded by Sec. Allain. After discussion MOTION PASSES 5-0. Funds will be disbursed from Lodge general account.

MOTION by Sec. Allain to have Lodge sponsor no more than three (3) Board Members as individual team captains of 4 man teams to play in the MAFOP State Golf Tournament. Sponsorship would be \$135.00 per person. Seconded by VP Larson. After discussion MOTION PASSES 5-0.

MOTION to adjourn by Sec. Allain, seconded by President Lefort.

Meeting adjourned at approximately 1745 hours.

Our next meeting is scheduled for Friday, September 16, 2016 at approximately 1600 hours at a time and place to be determined. No meetings scheduled in July & August.

RESPECTFULLY SUBMITTED

Richard E. Allain, Secretary